

**Village Board Meeting
March 21, 2016**

1 - Order

President Bradley called the Village Board Meeting to order at 7:00 p.m., at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Prott, Trustee Trentadue, Trustee Wanggaard, Trustee Willing, Trustee Dobbs, Trustee Wishau and President Bradley.

Absent: None

Staff: Village Administrator Tom Christensen, Village Engineer Tony Bunkelman.

4 - Approval of minutes

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Trentadue. Motion carried unanimously.

Regular board meeting(s) – March 7, 2016

Special board meeting(s) –

Hearing(s) -Joint meeting(s) –

5 - Communications and Announcements

5A - Kraut Music Fest Application (June 16 – 19) / Park Use Agreement

Jim Svoboda updated the board on the Kraut Music Fest application from GZK Enterprises and Route 20 Cares, LLC. It was approved at the Legislative and Licensing committee. One of the days will be a business promotion day. Dads get in for free on Father's Day. There will also be interactive kid's events, bingo. National and local bands will be playing. Fireworks will be held on Saturday. Route 20 Cares, has been approved by the IRS regarding their 501c3 application.

5B – Recycling Cart Hardship Application

This will be for those that are unable to wheel the new recycling cart to the curb. It will need to be accompanied with a physician's statement of disability. Employees from John's Disposal will retrieve the cart and return it to its location when emptied. The application is good for a two year period.

6 - Citizens Reports/General comments from the audience

Ray Lentz complained about how Mr. F is taking advantage of things and gave a list of examples. He spoke about some hazardous material from Mr. F's property that made his wife ill. He also talked about Mr. F's violation regarding dust.

7 - Committee Reports

7A(1) - Approval of A/P checks

Motion by Trustee Wishau to approve the A/P checks 03/08/2016 thru 03/18/2016 as follows. Seconded by Trustee Prott. Motion carried unanimously.

General Fund	Check No's 71938-72006	in the amount of \$982,135.24
Parks Enterprise	Check No's 5908-5909	in the amount of \$935.37
Joint Health	Check No's 11692-11699	in the amount of \$7,455.62
Joint Parks	Check No's 8371-8377	in the amount of \$3,524.30
Credit Card	none	in the amount of \$0.00

7B(1) - Approval of 2015-2016 Operator's Licenses (Bartenders)

Motion by Trustee Prott to approve the 2015-2016 Operator's Licenses as presented. Seconded by Trustee Wanggaard. Motion carried unanimously.

8 - Ordinances and Resolutions

8A - Ordinance 2016-03 - 1st & 2nd Reading and Possible Adoption - An Ordinance To Amend Section 2-4-25 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Village's Purchasing Policy

Motion by Trustee Trentadue to suspend the rules to conduct the 1st and 2nd reading of Ordinance 2016-03 simultaneously. Seconded by Trustee Wanggaard. Motion carried unanimously.

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2016-03 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Clerk read the title.

Motion by Trustee Trentadue to adopt Ordinance 2016-03. Seconded by Trustee Wanggaard. Motion carried unanimously.

8B - Ordinance 2016-05 – 1st Reading - An Ordinance to amend Section 9-2-10 of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, Entitled Post Construction Storm Water Management Ordinance

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2016-05 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Clerk read the title.

8C - Ordinance No. 2016-06 – 1st Reading - An Ordinance to amend Chapter 2 of Title 15 of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, Entitled Construction Site Erosion and Sediment Control Ordinance

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2016-06 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Clerk read the title.

8D - Ordinance 2016-08 – 1st & 2nd Reading and Possible Adoption- An Ordinance To Amend Title 11, Chapter 1 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Offenses Against State Laws Subject To Forfeiture

Omitted section 941.24 regarding possession of switchblade knife to coincide with state statute.

Motion by Trustee Trentadue to suspend the rules conduct the 1st and 2nd reading of Ordinance 2016-08 simultaneously. Seconded by Trustee Wanggaard. Motion carried unanimously.

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2016-08 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Clerk read the title.

Motion by Trustee Trentadue to adopt Ordinance 2016-08. Seconded by Trustee Prott. Motion carried unanimously.

8E - Resolution 2016-30 - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With St. Rita's School For A Ditch Cleaning Project In 2016

Motion by Trustee Trentadue to adopt Resolution 2016-30. Seconded by Trustee Prott. Motion carried unanimously.

8F - Resolution 2016-31 - Resolution Of The Village Board Of The Village Of Caledonia To Approve Revising The Required Letter Of Credit From Ray Hintz, Inc. And To Reopen A Land Disturbance Permit For Fill Site On Golf Road

The letter of credit was reduced since the only route will be Golf Road. Pictures of the current road conditions have been taken. Approx. 200,000 cubic yards will be taken to the site from the Hwy V and Hwy K sewer and water main project.

Motion by Trustee Trentadue to adopt Resolution 2016-31. Seconded by Trustee Prott. Motion carried unanimously.

8G - Resolution 2016-32 - Resolution Authorizing An Amendment To The Contract With Wisconsin Dot In Regard To Design Funding For Replacement Of The Hoods Creek Bridge And Approval Of The Engineering Services Contract Between The Wisconsin Dot, The Village And Foth Infrastructure & Environment, LLC.

18 proposals were received. \$23,593.36 was the lowest bid.

Motion by Trustee Wanggaard to adopt Resolution 2016-32. Seconded by Trustee Willing. Motion carried unanimously.

8H - Resolution 2016-33 – A Resolution Adopting the Caledonia’s Salary Compensation Schedule And A Merit System For Pay Adjustments For Various Village Employees

Trustee Prott explained that this is a new salary compensation schedule predicated on a salary study done by a firm for the Village of Mt. Pleasant. It will also solve some wage compression issues in the Police Department. The merit chart will be annually reviewed. It is a merit system based upon performance evaluations. It also incorporates the Utility District employees as approved by the Utility District Commission. Trustee Prott walked the board through the Resolution. The Utility District did ask that the new employee hired on March 1, 2016 be grandfathered since there is an agreement in place already. Upon reaching the third highest step, the employee will be included in the merit system. Any employee hired from this point forward will automatically be include in the village’s salary compensation schedule and merit system. A few clerical and clarification changes were made as suggested by the Village’s Labor Attorney.

Motion by Trustee Prott to adopt Resolution 2016-33. Seconded by Trustee Willing. Motion carried unanimously.

9 – New Business

Motion by Trustee Dobbs to (re)appoint the following citizens to the below listed committees and commissions per the Ad Hoc committee recommendations. Seconded by Trustee Prott. Motion carried unanimously.

9A - Appointment(s) to Utility District Commission

Reappoint Mark Brigman and Howard Stacey to the Utility Commission.

9B - Appointment(s) to Storm Sewer Commission

Reappoint Tom Kandathis and appoint Craig McAteer to the Storm Sewer/Water Utility Commission.

9C - Appointment to Police and Fire Commission

Reappoint Mike Linstroth to the Police and Fire Commission.

9D - Appointment(s) to Park & Recreation Commission

Reappoint Melody Schmidt and appoint Craig McAteer to the Park and Recreation Commission.

9E - Appointment(s) to Plan Commission

Reappoint Jonathan Schattner and Karen Fawcett to the Plan Commission.

9F - Appointment(s) to Board of Appeals

Reappoint Rosanne Kuemmel and John Barnes and appoint Lisa Bell as an alternate to the Board of Appeals.

9G - Appointment(s) to CDA

Reappoint Fran Martin and appoint William Streeter to the CDA.

9H - Appointment of Weed Commissioner

Motion by Trustee Dobbs to reappoint Scott Morton as Weed Commissioner. Seconded by Trustee Trentadue. Motion carried unanimously.

10 - Report from Village Administrator

Trustee Wishau asked about the boardwalk and the missing boards. Randall is working on installing those boards.

11 - Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 7:44 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk